

## **MINUTES**

### **LCWSD BOARD OF DIRECTORS MEETING NOVEMBER 16, 2021**

**PRESENT:** Directors Marc Liechti, Roxanne Wadman, Jim Heim, and Todd Fleming, and employee Rodney Olson, General Manager.

**ABSENT:** Howard Cicon, Beth Dotson

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Wadman to accept the agenda as presented. Director Fleming seconded, and motion carried.

**VISITORS:** None

**APPROVAL OF MINUTES:** The Minutes of the October 19, 2021 Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Fleming seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Wadman to approve the financial report. Director Fleming seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for October 2021 were reviewed, and expenses of note discussed.

The Capital One credit card statement for October 2021 was also reviewed.

A motion was made by Director Fleming to approve the bills. Director Heim seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

#### **OLD BUSINESS:**

**New Truck** – Received two (2) quotes – Kalispell Ford in Kalispell and Dan Aadsen in Ronan. Quotes came in at approximately \$36,000. There was about a \$400 difference in quotes. Ordered truck through Kalispell Ford. Anticipate deliver in February or March.

**Water Loan Payoff** – As this loan is tied to the Cherry Hill's receivables, it cannot be paid off early.

#### **NEW BUSINESS**

**Lakeside Marina RV Park** - adding 14 cabins. Meter pit will be moved to an area that will not fill with water. Meter will also be upgraded.

South Eighty – an electrician is working on installing two new transducers, and also sizing a backup generator.

### **PROJECT UPDATE**

Cooper Farms – discussed the transfer of their water system to LCWSD. Requested Mark Owens' attorney document their requirements regarding his investment in the system and turning it over to LCWSD. A document will be generated and forwarded to the LCWSD attorney.

Spurwing Creekside –Phase II work will begin in the Spring of 2022.

### **MISCELLANEOUS**

None

The meeting adjourned at 2:45 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, DECEMBER 21, 2021)**